

DISTRICT ATTORNEY KINGS COUNTY

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: DWAYNE LEON

MOS TAX: 958808

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: https://www1.nyc.gov/site/ccrb/policy/MOS-records.page, https://www1.nyc.gov/site/ccrb/policy/MOS-records.page, https://www1.nyc.gov/site/sites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: https://iapps.courts.state.ny.us/webcivil/FCASMain; and https://iapps.courts.state.ny.us/nyscef/Login. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

The People have attached to this letter all underlying records related to the allegations contained in this disclosure letter that are in the actual possession of the Kings County District Attorney's Office, as noted below. Otherwise, KCDA's Law Enforcement Transparency Unit has submitted a request to the NYPD for Internal Affairs logs associated with the below disclosures that are not in KCDA's actual possession and will provide any such documents to the defense upon receipt.

Disclosure # 1:

NYPD DISCIPLINE
DATE: 03/16/2018
IAB LOG #18-10010
ICMT CASE #0G18-5124

ALLEGATION: FAIL TO PROPERLY SEARCH - VEHICLE - DEPARTMENT VEHICLE (SUBSTANTIATED)

ACTION TAKEN: VERBAL INSTRUCTIONS CASE STATUS: CLOSED ON 07/31/2018

SEE "LEON 958808 18-10010.doc" FOR ADDITIONAL INFORMATION.

Disclosure # 2:

NYPD DISCIPLINE DATE: 05/21/2018 IAB LOG #18-19014 ICMT CASE #OG18-9713

ALLEGATION: FAIL TO RESPOND IN A TIMELY MANNER - TO 911 JOB (UNSUBSTANTIATED)

ACTION TAKEN: NO ACTION TAKEN CASE STATUS: CLOSED ON 09/05/2018

SEE "LEON 958808 18-19014_Redacted" FOR ADDITIONAL INFORMATION.

Disclosure # 3:

NYPD DISCIPLINE DATE: 01/16/2019 IAB LOG #19-1197 ICMT CASE #M19-125

ALLEGATION: PROFILING - RACE/COLOR/ETHNICITY/NATIONAL (UNSUBSTANTIATED)

ACTION TAKEN: NO ACTION TAKEN CASE STATUS: CLOSED ON 08/20/2019

SEE "LEON 958808 19-1197_Redacted" FOR ADDITIONAL INFORMATION.

Disclosure # 4:

NYPD DISCIPLINE DATE: 03/27/2019 IAB LOG #19-11600 ICMT CASE #0G19-5577

ALLEGATION: FADO ABUSE OF AUTHORITY - THREATEN TO - ARREST (UNSUBSTANTIATED)

ACTION TAKEN: NO ACTION TAKEN CASE STATUS: CLOSED ON 06/20/2019

SEE "LEON 958808 19-11600 _Redacted" FOR ADDITIONAL INFORMATION.

Disclosure # 5:

NYPD DISCIPLINE DATE: 10/02/2021 IAB LOG #21-21548 ICMT CASE #M21-1429

ALLEGATION: PROFILING - OTHER (UNSUBSTANTIATED)

ALLEGATION: OTHER DEPARTMENT RULES/PROCEDURES VIOLATION - COP STARED HIM DOWN

(UNSUBSTANTIATED)

CASE STATUS: CLOSED ON 02/07/2022 ACTION TAKEN: NO ACTION TAKEN

SEE "LEON 958808 21-21548_Redacted" FOR ADDITIONAL INFORMATION.

Disclosure # 6:

NYPD DISCIPLINE DATE: 01/04/2022 IAB LOG #21-28926 ICMT CASE #0G21-14277

ALLEGATION: ADDITIONAL INFORMATION PRIOR LOG (UNSUBSTANTIATED)

CASE STATUS: CLOSED ON 02/07/2022 ACTION TAKEN: NO ACTION TAKEN

SEE "LEON 958808 21-28926_Redacted" FOR ADDITIONAL INFORMATION.

Disclosure # 7:

NYPD DISCIPLINE DATE: 10/11/2022 IAB LOG #22-23704 ICMT CASE #0G22-11375 ALLEGATION: OTHER DEPARTMENT RULES/PROCEDURES VIOLATION - TRIED TO CONVINCE FELLOW OFFICER TO

CHANGE A 61 (UNSUBSTANTIATED)
CASE STATUS: CLOSED ON 11/15/2022
ACTION TAKEN: NO ACTION TAKEN

SEE "LEON 958808 22-23704_Redacted" FOR ADDITIONAL INFORMATION.

FOR CCRB DISCLOSURES SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT(S).

THE CCRB DOCUMENT(S) DISCLOSE ANY PENDING, SUBSTANTIATED, UNSUBSTANTIATED, AND OTHER MISCONDUCT NOTED ALLEGATIONS AGAINST THIS OFFICER THAT ARE KNOWN TO THE PEOPLE. THE DOCUMENTS ALSO INCLUDE, IF ANY, THE UNDERLYING CCRB DOCUMENTS IN THE PEOPLE'S POSSESSION.

ALTHOUGH THE PRINT DATES ON THE CCRB DOCUMENTS MAY VARY, THE ALLEGATION HISTORY PROVIDED IS UP TO DATE THROUGH APRIL 28, 2023, AS SUCH THE DISPOSITION INFORMATION MAY NOT BE UP TO DATE.

Eric Gonzalez District Attorney Kings County